

COMPLAINT NO: 138514 VIOLATION DATE : 01/07/2010  
 D.B.A : PAGE MILL WINERY  
 ADDRESS : 1960 S LIVERMORE  
 LIVERMORE CA 94550 COUNTY: OUTSTATE  
 LICENSEE(S) : PAGE MILL WINERY LLC INTEREST : LLC  
 CHARGE : REC'D -1)2) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION: ON OR ABOUT 7-15-09 & ON OR ABOUT 10-15-09 (LCC INV JOINTER)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM POBUR  
 03-03-2010 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE LATE CHARGES IN THE AMOUNT OF \$78.69 ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER; FURTHER, THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUBJECT LATE CHARGES ARE NOT PAID BEFORE JULY 1, 2010.

COMPLAINT NO: 136441 VIOLATION DATE : 08/24/2009  
 D.B.A :  
 ADDRESS : 360 HAMILTON SUITE 1103  
 WHITE PLAINS NY 10601 COUNTY: OUTSTATE  
 LICENSEE(S) : ADVANCED BRANDS & IMPORTING CO., INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE 15TH OF MARCH 2009: (LCC INV JOINTER)  
 COMM. ORDER : 03-17-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)  
 03-19-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP IF ALL TAXES, LATE CHARGES, FEES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. rule 15(e)

COMPLAINT NO: 139239 VIOLATION DATE : 02/23/2010  
 D.B.A : MOUNTAIN INN  
 ADDRESS : 5495 N HURON  
 BLACK RIVER MI 48721 COUNTY: ALCONA  
 LICENSEE(S) : PAT'S MOUNTAIN INN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-15-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-29-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-19-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137820 VIOLATION DATE : 11/10/2009  
 D.B.A : J & R LITTLE STORE  
 ADDRESS : R 1 1275 LINCOLN  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : J & R GROCERY OF ALLEGAN, INC. INTEREST : CRP  
 CHARGE : REC'D - ROBERT MCCLELLAN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING OR FURNISHING TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 3-25-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 02-11-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 139233 VIOLATION DATE : 02/22/2010  
 D.B.A : OFF CENTER AT 8  
 ADDRESS : 8 CENTER  
 DOUGLAS MI 49406 COUNTY: ALLEGAN  
 LICENSEE(S) : OFF CENTER AT EIGHT, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-14-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-18-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-25-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$200 OR 10 DAYS SUSP.

**COMPLAINT NO:** 131580 **VIOLATION DATE :** 02/05/2009  
**D.B.A :** MC DUFF'S BAR & GRILLE  
**ADDRESS :** 105 E SUPERIOR  
 WAYLAND MI 49348 **COUNTY: ALLEGAN**  
**LICENSEE(S) :** DEEMAX, LLC **INTEREST :** LLC  
**CHARGE :** REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES; 3) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES; 4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 5) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "RICH & DIANE", IN THE AMOUNT OF \$33.50, DISCOVERED 1-30-09: (LCC INVS A ANDERSON, HEALY, RYZENGA, BRANDT)  
**COMM. ORDER :** 03-15-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ NEG SETTLEMENT  
 03-18-2010 CHGS 1, 2 & 5) \$100.00 EACH; CHGS 3 & 4) DISMISSED; \$300.00 OR 15 DAYS SUSP, PLUS \$700.00 COSTS; TOTAL \$1000.00. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE ALLOWED TO RETRIEVE THE TELEVISION, SEIZED AS PART OF THE INVESTIGATION, FROM THE COMMISSION'S GRAND RAPIDS OFFICE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 138437 **VIOLATION DATE :** 11/30/2009  
**D.B.A :** GREG'S GET IT-N-GO  
**ADDRESS :** 509 ARLINGTON  
 MIDDLEVILLE MI 49333 **COUNTY: BARRY**  
**LICENSEE(S) :** BASH, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (2894.56): (LCC)  
**COMM. ORDER :** 02-04-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

**COMPLAINT NO:** 133840 **VIOLATION DATE :** 04/28/2009  
**D.B.A :** THE SWAMP FOX  
**ADDRESS :** 661 S BROADWAY  
 MIDDLEVILLE MI 49333 **COUNTY: BARRY**  
**LICENSEE(S) :** BARDE, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPER BOWL POOL-TYPE SHEETS, ON LIC'D PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH SUPER BOWL POOL-TYPE SHEETS ON LIC'D PREMISES, DISCOVERED 2-24-09: (LCC INV SCHMIDT)  
**COMM. ORDER :** 02-24-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

**COMPLAINT NO:** 138725 **VIOLATION DATE :** 12/23/2009  
**D.B.A :** DON'S QUIK STOP  
**ADDRESS :** 3031 PATTERSON  
 BAY CITY MI 48706 **COUNTY: BAY**  
**LICENSEE(S) :** NIEDERER, MARILYN **INTEREST :** GPI  
 NIEDERER, NELSON H **INTEREST :** GPI  
 NIEDERER, SHELDON H **INTEREST :** GPI  
**CHARGE :** NSF CHECK (493.65): (LCC)  
**COMM. ORDER :** 03-08-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ ACK  
 03-22-2010 \$50 EACH CONSOLIDATED W/0-138737 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138737 VIOLATION DATE : 12/22/2009  
 D.B.A : DON'S QUIK STOP  
 ADDRESS : 3031 PATTERSON  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : NIEDERER, MARILYN INTEREST : GPI  
 NIEDERER, NELSON H INTEREST : GPI  
 NIEDERER, SHELDON H INTEREST : GPI  
 CHARGE : NSF CHECK (883.14): (LCC)  
 COMM. ORDER : 03-08-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ ACK  
 03-22-2010 \$50 EACH CONSOLIDATED W/0-138725 \$100 WAIVE \$50 TOAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138247 VIOLATION DATE : 12/14/2009  
 D.B.A :  
 ADDRESS : 604 E MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : DUSO'S, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-30-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-18-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 15 ,2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MARCH 17, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 15, 2010.

COMPLAINT NO: 137515 VIOLATION DATE : 09/17/2009  
 D.B.A : LIGHTHOUSE LOUNGE  
 ADDRESS : 1125 S WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : THE LIGHTHOUSE LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - ZECHARIAH BUREL (20), ON OR ABOUT 9-17-09; 2) ALLOW MINOR TO CONSUME, ON OR ABOUT 9-17-09 (BAY CITY PD/CK CONNIE REINHARDT/NO ID)  
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(D)  
 03-04-2010 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP RULE 15(D)

COMPLAINT NO: 138646 VIOLATION DATE : 12/18/2009  
 D.B.A : TERRY'S MARKET  
 ADDRESS : R 1 2551 MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : JANKOWSKI, TERRY M INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY ROSS (20): (MSP-BAY CITY POST 31-4561-09(BC)/DECOY/CK LEO GOOD/NO ID)  
 COMM. ORDER : 03-08-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ RULE 15(E) COST \$22.00  
 03-22-2010 \$700 OR 35 DAY SUSP. & \$22 W/FEES TOTAL \$722 SEC.801(2) RULE 15(E)

COMPLAINT NO: 138689 VIOLATION DATE : 12/18/2009  
 D.B.A : KROGER STORE #635  
 ADDRESS : 2910 CENTER  
 ESSEXVILLE MI 48732 COUNTY: BAY  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MORITZ (20): (MSP-BAY CITY POST #31-4560-09/DECOY/CK JOELLEN BURCH/NO ID)  
 COMM. ORDER : 03-08-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$13.50  
 03-22-2010 \$500 WAIVE \$50 \$450 OR 23 DAY SUSP. & \$13.50 W/FEES TOTAL \$463.50  
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137818 VIOLATION DATE : 11/10/2009  
 D.B.A : BILLIE'S  
 ADDRESS : 4758 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HALF PINT GRILLE, INC AND/OR DENNIS GREEN): 2) ALLOWED CORP OR PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSXE: ON OR ABOUT 9-8-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 02-11-2010 LIC ACK - COMM POBUR  
 03-01-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2010.

COMPLAINT NO: 139246 VIOLATION DATE : 01/29/2010  
 D.B.A : BILLIE'S  
 ADDRESS : 4758 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND  
 CHARGE : NSF CHECK (134.37): (LCC)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$75.00 COMBINED W/0-139247; TOTAL \$150.00 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139247 VIOLATION DATE : 01/26/2010  
 D.B.A : BILLIE'S  
 ADDRESS : 4758 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND  
 CHARGE : NSF CHECK (161.73): (LCC)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$75.00 COMBINED W/0-139246; TOTAL \$150.00 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138832 VIOLATION DATE : 01/08/2010  
 D.B.A : BILLIE'S  
 ADDRESS : 4758 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND  
 CHARGE : NSF CHECK (330.46): (LCC)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$75.00 OR 4 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE DIVISION TO REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134614 VIOLATION DATE : 05/14/2009  
 D.B.A : COLONIAL BAR  
 ADDRESS : 661 N ELEVENTH  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : CHARLIE'S COLONIAL BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - GERALD YAHNE; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (NILES PD)  
 COMM. ORDER : 03-16-2010 HEARING HELD NILES POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$42.20  
 03-25-2010 1)\$250 2)\$250 3)DISMISSED. ALSO ORDERED THE LICENSEE, HIS WIFE & 2 EMPLOYEES TO SUCCESSFULLY COMPLETE ALCOHOL MGMT TRAINING PROGRAM APPROVED BY MLCC WITHIN 120 DAYS FROM DATE OF THIS ORDER OR SAID LICENSES & PERMITS SHALL BE SUSPENDED UNTIL SUCH TIME THAT THE TRAINING HAS BEEN COMPLETED & VERIFICATION RECEIVED. \$500 OR 25 DAY SUSP. & \$42.20 W/FEES TOTAL \$542.20

COMPLAINT NO: 131752 VIOLATION DATE : 02/07/2009  
 D.B.A : THE WHITE HOUSE  
 ADDRESS : 2839 N FIFTH  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : RJR OF NILES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-KIMBERLY RUCKER: 4) SALE TO INTOX PERSON-RONALD MATTOX: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED EMPLOYEE, GEORGE NEWNUM, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 8) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 9) SELLING ALCOHOL AFTER THE LEGAL HOUR: 10) PERSONS CONSUMING ALCOHOL AFTER THE LEGAL HOUR: 11) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE ORDER OF COMMISSION DATED 1-28-09: (MSP-NILES POST 53-416-09)  
 COMM. ORDER : 03-16-2010 HEARING HELD NILES POBUR/HALL/CONTRACT COST \$28.50  
 03-25-2010 \$300 EACH ACK CHARGE 4-7 & 9-11)DISMISSED \$1200 OR 60 DAY SUSP. \$28.50 W/FEES SEC. 1025(3) TOTAL \$1228.50

COMPLAINT NO: 138734 VIOLATION DATE : 12/31/2009  
 D.B.A :  
 ADDRESS : 112- 116 S SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (458.99): (LCC)  
 COMM. ORDER : 03-17-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 139126 VIOLATION DATE : 12/15/2009  
 D.B.A : PIZZA HUT  
 ADDRESS : 20 E COLUMBA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY SAC-020 W/DOB 7-3-92 (17): 2) SALE TO MINOR - DECOY SAC-029 W/DOB 8-12-92 (17): BATTLE CREEK PD/DECOYS/CK EMMA GARRISON/ID)  
 COMM. ORDER : 03-24-2010 LIC ACK - COMM POBUR  
 03-29-2010 CHGS 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139125 VIOLATION DATE : 12/15/2009  
 D.B.A :  
 ADDRESS : 2718 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY WILKINS (17): (BATTLE CREEK PD/DECOY/CK MELISSA SIPES/ID)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138250 VIOLATION DATE : 12/14/2009  
 D.B.A : ESPERANCE  
 ADDRESS : 12853 N US 31  
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : ESPERANCE, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-3-09  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-12-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-08-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139097 VIOLATION DATE : 01/20/2010  
 D.B.A : CAL'S CORRAL  
 ADDRESS : 1282 OLD US 2 & 41  
 BARK RIVER MI 49807 COUNTY: DELTA  
 LICENSEE(S) : HYSLOP ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (396.16): (LCC)  
 COMM. ORDER : 03-16-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138511 VIOLATION DATE : 12/23/2009  
 D.B.A : DARB'S  
 ADDRESS : 148 S MAIN  
 EATON RAPIDS MI 48827 COUNTY: EATON  
 LICENSEE(S) : NORTON-DARB'S, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF  
 CUSTOMER, ANTHONY BARRETT, BY ANOT CUSTOMER, BRIAN CREPEAU: (EATON RAPIDS PD)  
 COMM. ORDER : 03-17-2010 HEARING HELD GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$18.50  
 03-19-2010 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$318.50  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139100 VIOLATION DATE : 01/26/2010  
 D.B.A : 4 CORNER MARKET II  
 ADDRESS : 3916 CHARLEVOIX  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : KAROLYN & MARKET, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK: (999.99): (LCC)  
 COMM. ORDER : 03-16-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$50 EACH COMB W/9-138443 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139248 VIOLATION DATE : 02/04/2010  
 D.B.A : THE PARTY SHOPPE ON PICKEREL LAKE  
 ADDRESS : 1154 ELLSWORTH  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : NICHOLS, GORDON K INTEREST : GPI  
 NICHOLS, MICHELLE L INTEREST : GPI  
 CHARGE : NSF CHECK (249.66): (LCC)  
 COMM. ORDER : 03-22-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$100 EACH COMB W/0-139249 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138443 VIOLATION DATE : 12/04/2009  
 D.B.A : 4 CORNER MARKET II  
 ADDRESS : 3916 CHARLEVOIX  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : KAROLYN & MARKET, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (301.04): (LCC)  
 COMM. ORDER : 03-16-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$50 EACH COMB W/0-139100 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139249 VIOLATION DATE : 02/05/2010  
 D.B.A : THE PARTY SHOPPE ON PICKEREL LAKE  
 ADDRESS : 1154 ELLSWORTH  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : NICHOLS, GORDON K INTEREST : GPI  
 NICHOLS, MICHELLE L INTEREST : GPI  
 CHARGE : NSF CHECK (551.28): (LCC)  
 COMM. ORDER : 03-22-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$100 EACH COMB W/0-139250 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139111 VIOLATION DATE : 02/18/2010  
 D.B.A :  
 ADDRESS : 3014 THOMPSON  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : FENTON LANES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT  
 PRIOR APPROVAL OF THE MLCC (JAMES & JENNIFER BERG): AS DISCOVERED 12-28-09; 2) ALLOWED  
 PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE:  
 AS DISCOVERED 12-28-09; 3) FAILED TO REPORT BY 7-1-08, ANY STK TRF IN THE CORP DURING THE  
 PRECEDING LICENSING YEAR: (LCC INV MAUL)  
 COMM. ORDER : 03-04-2010 HEARING HELD - SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETT  
 03-09-2010 1)\$200, 2)\$100, 3)\$100 TOTAL OF \$400 OR 20 DAYS SUSP. AS AN ADDITONAL PENALTY  
 FOR THE CHARGES, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION  
 TO THIS LICENSEE BE SUSP 180 DAYS FROM THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED  
 IF THE TRANSFERS OF STOCK IN THE LICENSED CORP ARE APPROVED BY THE COMMISSION OR IF SAID  
 LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 138823 VIOLATION DATE : 12/08/2009  
 D.B.A : MERCHANTS GOURMET & WINE SHOP  
 ADDRESS : 3909 OWEN  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : FENTON BROTHERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR240 (19): (LCC INV MAUL/DECOY/CK GHAZWAN ASMARO/ID)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138272 VIOLATION DATE : 11/17/2009  
 D.B.A : NORTHGATE BAR  
 ADDRESS : G- 5203 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : LEMASA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (231.63): (LCC)  
 COMM. ORDER : 03-04-2010 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 03-09-2010 \$25 COMBINED WITH 9-138271 FOR \$25 TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138941 VIOLATION DATE : 01/22/2010  
 D.B.A : DENNY'S MARKET  
 ADDRESS : G- 6007 RICHFIELD  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : J. T. MARKETS, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (561.17): (LCC)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138271 VIOLATION DATE : 11/17/2009  
 D.B.A : NORTHGATE BAR  
 ADDRESS : G- 5203 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : LEMASA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (223.59): (LCC)  
 COMM. ORDER : 03-04-2010 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 03-09-2010 \$25 COMBINED WITH 9-138272 FOR \$25 TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138938 VIOLATION DATE : 01/18/2010  
 D.B.A : WELCH FOOD MART  
 ADDRESS : 816 WELCH  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : DAVID'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1729.16): (LCC)  
 COMM. ORDER : 03-05-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 139241 VIOLATION DATE : 02/23/2010  
 D.B.A : SHAP'S RESTAURANT  
 ADDRESS : G- 2520 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : SHAP'S RESTAURANT, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 05-20-09, AS AMENDED 6-24-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-5-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-23-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138270 VIOLATION DATE : 11/27/2009  
 D.B.A : BY THE RIVER FOODS & SPIRITS  
 ADDRESS : 240 W MAIN  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (418.35): (LCC)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138788 VIOLATION DATE : 01/27/2010  
 D.B.A : PADDY MCGEE'S IRISH PUB  
 ADDRESS : 5270 PERRY  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : THE JEWEL OF GRAND BLANC, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-18-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-3-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 7-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION 'S 2-18-09 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-10.

COMPLAINT NO: 138233 VIOLATION DATE : 10/24/2009  
 D.B.A : VILLAGE PUB  
 ADDRESS : 207 N BRIDGE  
 LINDEN MI 48451 COUNTY: GENESEE  
 LICENSEE(S) : COUNTRY BROTHERS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - JAMES JEFFERS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LINDEN PD & LCC INV MAUL/CK TAMMY MOSES)  
 COMM. ORDER : 03-04-2010 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$26.00  
 03-09-2010 1)\$600 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$900 OR 45 DAYS SUSP & COSTS OF \$26 FOR A TOTAL OF \$926 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139110 VIOLATION DATE : 02/18/2010  
 D.B.A : RPF OIL  
 ADDRESS : 8365 SILVER LAKE  
 LINDEN MI 48451 COUNTY: GENESEE  
 LICENSEE(S) : RPF OIL COMPANY INTEREST : CRP  
 CHARGE : REC'D - 1) DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 1-11-10 (LCC INV HINTZ)  
 COMM. ORDER : 03-08-2010 LIC ACK - COMM POBUR  
 03-17-2010 1)\$150 2)\$150 ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 7-1 WITH SAID SUSP BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THIS COMPLAINT & LIC'E IS IN FULL COMPLIANCE WITH RULES & REGULATIONS. FURTHER LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED BEFORE 10-1. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139361 VIOLATION DATE : 01/14/2010  
 D.B.A : SECORD LAKE BAR  
 ADDRESS : 2626 N LAKESHORE SECORD ROUTE  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : JK INVESTMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (223.65): (LCC)  
 COMM. ORDER : 03-22-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138748 VIOLATION DATE : 12/15/2009  
 D.B.A : THE TERMINAL  
 ADDRESS : 1669 S GARFIELD  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : PLATINUM ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : 1) NSF EFT (956.48): 12-15-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 1-26-10 (LCC)  
 COMM. ORDER : 03-17-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 1)\$50, 2)\$200 FOR A TOTAL OF \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 138427 VIOLATION DATE : 11/28/2009  
 D.B.A : CALVIN'S MARKET  
 ADDRESS : 805 S VAN DYKE  
 BAD AXE MI 48413 COUNTY: HURON  
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (1894.15): 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-30-09 (LCC)  
 COMM. ORDER : 03-08-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 03-22-2010 1)\$300 2)\$300 FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT THE ABOVE NAMED LOCATION BE SUSPENDED 5-1-10 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE LIC'E SHOWS PROOF TO THE COMMISSION THAT IT POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF MICHIGAN. FURTHER ALJ ORDERS ALL LICENSES & PERMITS REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-1-10. FURTHER ALJ ORDERS LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP. RULE 15(E)

COMPLAINT NO: 137414 VIOLATION DATE : 10/09/2009  
 D.B.A : AUGGIE'S PUB & GRILL  
 ADDRESS : 820 W MILLER SUITES 2 AND 3  
 LANSING MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : AUGGIE'S PUB & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - KIAH HESTER (18): 6) SALE TO MINOR - MIKYEALE LOVE (16): 2)7) ALLOW MINORS TO CONSUME: 3) SALE TO INTOX PERSON - KIAH HESTER: 8) SALE TO INTOX PERSON - MIKYEALE LOVE: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: (LANSING PD/UNNAMED SERVER/NO ID)  
 COMM. ORDER : 03-17-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$16.00  
 03-19-2010 3 DAYS SUSP, TO BE SERVED ON MONDAY, TUES, WED. 1-2)DISMISSED, 3)\$1000 SEC 801(2), 4)\$300, 5)\$300, 6-7)DISMISSED, 8)\$1000 SEC 801(2), 9)\$300, 10)\$300 TOTAL OF \$3200 & \$800 COSTS & \$16.00 WITNESS FEES TOTAL OF \$4016.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139235 VIOLATION DATE : 02/22/2010  
 D.B.A : THE CHROME CAT  
 ADDRESS : 226 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : THE CHROME CAT, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-12-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-8-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139112 VIOLATION DATE : 02/14/2010  
 D.B.A : METRO BOWL  
 ADDRESS : 5141 S MARTIN LUTHER KING JR  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : SERRIE INC. INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: ON OR ABOUT 2-14-10; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 2-23-10 (LANSING PD & MLCC SUPR BRAGDON)  
 COMM. ORDER : 03-22-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 CHG 1) \$100.00; CHG 2) \$300.00; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2010.

COMPLAINT NO: 138942 VIOLATION DATE : 01/25/2010  
 D.B.A : JUSTICE JUNCTION  
 ADDRESS : 145 MAIN  
 CLARKSVILLE MI 48815 COUNTY: IONIA  
 LICENSEE(S) : JUSTICE, NANCY INTEREST : IND  
 CHARGE : NSF CHECK (422.25): (LCC)  
 COMM. ORDER : 03-04-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139464 VIOLATION DATE : 02/20/2010  
 D.B.A : UP NORTH BAR & GRILLE  
 ADDRESS : 207 W GENESEE  
 IRON RIVER MI 49935 COUNTY: IRON  
 LICENSEE(S) : UP NORTH BAR & GRILLE, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR, ESC-192(18): 2)SALE TO MINOR, ESC-193(18): (INV.RADEMACHER &  
 INV.RAYMOND/DECOYS/CK MICHAEL WEBER/NO ID)  
 COMM. ORDER : 03-24-2010 LIC ACK - COMM POBUR  
 03-29-2010 1)\$350, 2)\$350 FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137826 VIOLATION DATE : 11/07/2009  
 D.B.A : GRANDE PUB & GRILL  
 ADDRESS : 3025 W BLANCHARD  
 WINN MI 48896 COUNTY: ISABELLA  
 LICENSEE(S) : MAREE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - DONNIE MEAD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (ISABELLA CO SHER DEPT)  
 COMM. ORDER : 03-08-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ ADVISEMENT COST \$71.00  
 03-22-2010 1)\$400 SEC.801(2) 2)\$300 3)\$100 \$800 OR 40 DAY SUSP. & \$71 W/FEES TOTAL  
 \$871

COMPLAINT NO: 139096 VIOLATION DATE : 01/20/2010  
 D.B.A : HAWKEYE'S GRILL & PUB  
 ADDRESS : 11551 BROOKLYN  
 BROOKLYN MI 49230 COUNTY: JACKSON  
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (501.76): (LCC)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE  
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR  
 MONEY ORDER UNTIL 6-1-10.

COMPLAINT NO: 138787 VIOLATION DATE : 01/27/2010  
 D.B.A : END ZONE  
 ADDRESS : 202 N MOSCOW  
 HORTON MI 49246 COUNTY: JACKSON  
 LICENSEE(S) : THE END ZONE, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-28-  
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-10-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138559 VIOLATION DATE : 01/08/2010  
 D.B.A : MANCINO'S  
 ADDRESS : 1196 N WEST  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : MANCINO'S OF JACKSON, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-09  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-30-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM POBUR  
 03-08-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138959 VIOLATION DATE : 01/26/2010  
 D.B.A : ALAMO FOOD & BEVERAGE  
 ADDRESS : 6455 W D  
 ALAMO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : WAC-N-PAC CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR254 (18): (LCC INV BRANDT/DECOY/CK MARY LASH/ID)  
 COMM. ORDER : 03-15-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138903 VIOLATION DATE : 01/26/2010  
 D.B.A : D AVENUE CITGO  
 ADDRESS : 5500 W D  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR242 (19): (LCC INV SCHMIDT/DECOY/CK COLE WARNER/ID)  
 COMM. ORDER : 03-16-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139426 VIOLATION DATE : 02/16/2010  
 D.B.A : GROTTO AT CAPONE'S RESTAURANT & BAR  
 ADDRESS : 2636 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE NAGSAK COMPANY OF PORTAGE INTEREST : CRP  
 CHARGE : NSF CHECK (1187.34): (LCC)  
 COMM. ORDER : 03-16-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138474 VIOLATION DATE : 12/15/2009  
 D.B.A : SAKURA HIBACHI GRILL AND SUSHI  
 ADDRESS : 6749 S WESTNEDGE SUITE G  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : SAKURA2 LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - AGENT #09-03 W/DOB 8-5-91 (18): (PORTAGE PD/DECOY/CK AMY FLATLAND/ID)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139128 VIOLATION DATE : 02/11/2010  
 D.B.A : RAUL'S BEVERAGE  
 ADDRESS : 2025- 2027 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : SIMAR CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - T SMITH (18): (GRAND RAPIDS PD/DECOY/CK JARNAIL SINGH/NO ID)  
 COMM. ORDER : 03-19-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138549 VIOLATION DATE : 01/08/2010  
 D.B.A : SMOKEY BONES  
 ADDRESS : 4875 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49512 COUNTY: KENT  
 LICENSEE(S) : BARBEQUE INTEGRATED, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-17-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139229 VIOLATION DATE : 02/22/2010  
 D.B.A : BOSTON'S RESTAURANT & SPORTS BAR  
 ADDRESS : 2024 NE CELEBRATION  
 GRAND RAPIDS MI 49525 COUNTY: KENT  
 LICENSEE(S) : FOUR J GRAND RAPIDS, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-17-  
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-31-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-22-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139108 VIOLATION DATE : 02/19/2010  
 D.B.A : HOLIDAY BAR  
 ADDRESS : 801- 803 NW FIFTH  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : GRUSZKA BROTHERS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THS STK OF THE LIC'D CORP W/OUT  
 PRIOR APPROVAL OF THE MLCC: AS DISCOVERED 1-4-10; 2) FAILED TO REPORT BY 7-1-86, ANY STK  
 TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: 3) FAILED AS A CORPORATE LICENSEE TO  
 MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911  
 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 1-  
 4-10; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D  
 BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: AS DISCOVERED 1-4-10  
 (LCC INV MANN & SUPR BRAGDON)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 CHG 1) \$250.00; CHG 4 MERGED W/CHG 2) \$250.00; CHG 3) DISMISSED FOR  
 INSUFFICIENT EVIDENCE; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL  
 LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2010 WITH SAID SUSPENSION BEING WAIVED IF  
 THE LICENSEE RECEIVES APPROVAL FOR THE UNREPORTED STOCK TRANSFER ADDRESSED IN THIS MATTER,  
 OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.  
 THE COMMISSIONER FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS  
 NOT WAIVED BEFORE OCTOBER 1, 2010.

COMPLAINT NO: 137196 VIOLATION DATE : 09/19/2009  
 D.B.A : 7-ELEVEN #46  
 ADDRESS : 876 NE FULLER  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP  
 GERKIN, DEBRA J INTEREST : CLI  
 GERKIN, KEVIN INTEREST : CLI  
 MCLLENITHAN, LAURENCE N INTEREST : CLI  
 MCLLENITHAN, MARILYN J INTEREST : CLI  
 ROBINSON, MURIEL S INTEREST : CLI  
 ROBINSON, RONALD L INTEREST : CLI  
 SWAINSTON, GEORGE G INTEREST : CLI  
 CHARGE : SALE TO MINOR - DECOY SMITH W/DOB 2-28-91 (18): (GRAND RAPIDS PD/DECOY/CK SWAPAN MALLICK/NO ID)  
 COMM. ORDER : 11-30-2009 LIC ACK - COMM POBUR  
 03-17-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139133 VIOLATION DATE : 02/11/2010  
 D.B.A : LAMEXICANA BAKERY  
 ADDRESS : 1628 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : LAMEXICANA BAKERY & GROCERY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - T PRUITT (18): (GRAND RAPIDS PD/DECOY/CK GISELA GARCIA-MIRON/ID)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138947 VIOLATION DATE : 01/27/2010  
 D.B.A : WEST SIDE BAR  
 ADDRESS : 1568 NW BROADWAY  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : TANN CORPORATION INTEREST : CRP  
 CHARGE : NSF EFT (294.89): (LCC)  
 COMM. ORDER : 03-09-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 139132 VIOLATION DATE : 02/11/2010  
 D.B.A : J & M DISCOUNT BEVERAGE  
 ADDRESS : 235 SE HALL  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - T PRUITT (18): (GRAND RAPIDS PD/DECOY/CK SPENCER CHOI/NO ID)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139129 VIOLATION DATE : 02/10/2010  
 D.B.A : QUICK 'N' E-Z PARTY STORE  
 ADDRESS : 2480 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : J.P. MULTANI COMPANY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - K POSTMA (19): (GRAND RAPIDS PD/DECOY/CK HARPREET MULTANI/NO ID)  
 COMM. ORDER : 03-17-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 131993 VIOLATION DATE : 02/27/2009  
 D.B.A : POLISH NATIONAL AID SOCIETY  
 ADDRESS : 921 NW JACKSON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : POLISH NATIONAL AID SOCIETY INTEREST : CLB  
 CHARGE : REC'D - 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES; 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 3) ALLOWED UNLAWFUL GAMBLING DEVICES (DICE) ON LIC'D PREMISES; 4) ALLOWED UNLAWFUL GAMBLING WITH DICE ON LIC'D PREMISES; 5) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPER BOWL POOL-TYPE SHEETS, ON LIC'D PREMISES; 6) ALLOWED UNLAWFUL GAMBLING WITH SUPER BOWL POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INVS BRANDT, HEALY & SCHMIDT)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$600 WAIVE \$100 ALSO ILLIGAL PARAPHERNALIA & MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 139231 VIOLATION DATE : 02/22/2010  
 D.B.A : MAGIC WAN  
 ADDRESS : 4499 SW IVANREST SUITE E  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : MAGIC WAN, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-20-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-19-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-16-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137553 VIOLATION DATE : 10/23/2009  
 D.B.A : ROSIE'S  
 ADDRESS : 4504 FOURTEEN MILE  
 ROCKFORD MI 49341 COUNTY: KENT  
 LICENSEE(S) : R. DINER, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (WOODCOCK REAL PROPERTY, LLC AND/OR JOHN WOODS AND/OR JONELLE WOODS), ON OR ABOUT 3-27-096; 2) ALLOWED LLC AND/OR PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 3-27-06; 3) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF OTHER PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, ON OR ABOUT LICENSING YEARS 2008 & 2009: (LCC INV BRANDT)  
 COMM. ORDER : 03-15-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK  
 03-23-2010 CHGS 1, 2, & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED UNLESS PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, WITHIN 120 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 138647 VIOLATION DATE : 12/17/2009  
 D.B.A : E Z QUICKMART  
 ADDRESS : 546 N CEDAR  
 IMLAY CITY MI 48444 COUNTY: LAPEER  
 LICENSEE(S) : E Z QUICKMART INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY PELUDAT (16): (METAMORA TWP PD/DECOY/CK MARIO GORGY/NO ID)\*\*\*LAW ENF AGENGIES (WITHIN LAPEER CO) SOWN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 138275 VIOLATION DATE : 11/17/2009  
 D.B.A : CASTAWAYS FOOD & SPIRITS  
 ADDRESS : R 1 4058 HUNT  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : SALAD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (283.47): (LCC)  
 COMM. ORDER : 03-04-2010 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK  
 03-09-2010 \$25 OR 3 DAYS SUSP.

COMPLAINT NO: 138743 VIOLATION DATE : 12/10/2009  
 D.B.A : LAKESIDE CONEY ISLAND  
 ADDRESS : 9851 S PERRINS LANDING  
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU  
 LICENSEE(S) : LAKESIDE CONEY ISLAND L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (202.61): (LCC)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 139101 VIOLATION DATE : 01/21/2010  
 D.B.A : LAKEFIELD CHEESE FACTORY  
 ADDRESS : 26977 CO RD 98  
 MC MILLAN MI 49853 COUNTY: LUCE  
 LICENSEE(S) : LAKEFIELD CHEESE FACTORY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (105.81): (LCC)  
 COMM. ORDER : 03-15-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$100 OR 5 DAY SUSP. ALSO ORDERED LICENSES & PERMITS BE REVOKED IF THE SUBJECT  
 CHECK, SERVICE CHARGE & FINE ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L  
 FINANCE DIV REMOVE LIC'E FROM STOP PURCHASE STATUS & LIC'E PAY FOR PURCHASES OF LIQUOR  
 FROM COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF  
 THIS ORDER. TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 138756 VIOLATION DATE : 01/17/2010  
 D.B.A : MUSTANG LOUNGE  
 ADDRESS : 1485 ASTOR  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : MUSTANG LOUNGE ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MACKINAC ISLAND PD)  
 COMM. ORDER : 02-25-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$200 OR 10 DAY SUSP. COMB W/0-138792 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 138792 VIOLATION DATE : 01/28/2010  
 D.B.A : MUSTANG LOUNGE  
 ADDRESS : 1485 ASTOR  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : MUSTANG LOUNGE ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-  
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-11-08 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-26-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$300 OR 15 DAY SUSP. ADD'L PENALTY LICENSES & PERMITS TO THIS LIC'E AT THIS  
 ADDRESS BE SUSPENDED 7-1-10 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER  
 TRAINING IS PROVIDED IN ACCORDANCE WITH PROVISIONS OF COMMISSIONS 10-30-07 ORDER. FURTHER  
 REVOCATION 10-1-10 IF SUSP NOT WAIVED. COMB W/0-138792 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 138254 VIOLATION DATE : 12/14/2009  
 D.B.A : METRY'S CREWS INN  
 ADDRESS : 31988 N RIVER  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : METRY'S CREWS INN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-16-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-25-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138551 VIOLATION DATE : 01/08/2010  
 D.B.A : THE HUB SPORTS BISTRO  
 ADDRESS : 16780 TWENTY ONE MILE  
 MACOMB MI 48044 COUNTY: MACOMB  
 LICENSEE(S) : EAB ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-25-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-24-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-17-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 03-23-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 138786 VIOLATION DATE : 01/27/2010  
 D.B.A : DETROIT PUB  
 ADDRESS : 76 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : THE DETROIT PUB MT. CLEMENS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-12-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-1-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-29-2010 LIC ACK - COMM GAFFNEY  
 03-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138831 VIOLATION DATE : 12/21/2009  
 D.B.A : EMBASSY LIQUOR  
 ADDRESS : 29010 BEACONSFIELD  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : YOUNNAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6251.48): (LCC)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138553 VIOLATION DATE : 01/08/2010  
 D.B.A : DOCKSIDE JACK'S  
 ADDRESS : 24214 JEFFERSON  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : JACK'S NEW BAR, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-10-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-23-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138425 VIOLATION DATE : 12/04/2009  
 D.B.A : STAR DONUTS & DELI  
 ADDRESS : 35030 MOUND  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : BOGOEVSKI, BOZIN INTEREST : IND  
 CHARGE : NSF EFT (951.82): (LCC)  
 COMM. ORDER : 02-24-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 03-04-2010 \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE ABOVE DENIED EFT. SERVICES CHARGES, AND TOTAL FINE ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.\*\*\*CHECKS ARE PAID\*\*\*

COMPLAINT NO: 138998 VIOLATION DATE : 02/01/2010  
 D.B.A : MOUND DELI  
 ADDRESS : 43904 MOUND  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : RDAK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2220.15): (LCC)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138344 VIOLATION DATE : 12/12/2009  
 D.B.A : TOWNS MART  
 ADDRESS : 13200 THIRTY TWO MILE  
 WASHINGTON MI 48095 COUNTY: MACOMB  
 LICENSEE(S) : SPEED STOP 32, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV O'REILLY/DECOY/CK STEVE NALU/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2010 \$450 OR 23 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 139240 VIOLATION DATE : 02/23/2010  
 D.B.A : SAI-UWA THAI BISTRO  
 ADDRESS : 102 W WASHINGTON  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : SAKCHAIBOYD, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-9-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-30-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-15-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138688 VIOLATION DATE : 01/12/2010  
 D.B.A : THE GATE  
 ADDRESS : 706 PERRY  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : LEGGETT-MONAHAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - GR244 (19); 2) SALE TO MINOR - GR254 (18): (INV OGDEN/INV RYZENGA/DECOY/CK JAMIE FLEWILLING/NO ID)  
 COMM. ORDER : 02-23-2010 LIC ACK - COMM POBUR  
 03-03-2010 1)\$300 2)\$400 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138630 VIOLATION DATE : 12/12/2009  
 D.B.A : WILDERNESS CONVENIENCE STORE  
 ADDRESS : 2555 S LACHONCE  
 LAKE CITY MI 49651 COUNTY: MISSAUKEE  
 LICENSEE(S) : WILDBIZ, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (446.41): (LCC)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138557 VIOLATION DATE : 01/08/2010  
 D.B.A : TOLEDO BEACH MARINA  
 ADDRESS : 11840 TOLEDO BEACH  
 LA SALLE MI 48145 COUNTY: MONROE  
 LICENSEE(S) : TOLEDO BEACH MARINA OF GA LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-12-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-28-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM POBUR  
 03-08-2010 \$300.00 WITH THE FINE PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MARCH 12, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2010. \*\*\*SERVER TRAINING PROOF RECEIVED 3-15-10\*\*\*

COMPLAINT NO: 138555 VIOLATION DATE : 01/08/2010  
 D.B.A : R.J. SPORTS BAR  
 ADDRESS : 7033 S SHERIDAN  
 SHERIDAN MI 48884 COUNTY: MONTCALM  
 LICENSEE(S) : R.J. SPORTS BAR, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-24-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-08-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JANUARY 6, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2010. \*\*\*PROOF OF SERVER TRAINING RECEIVED 3-25-10\*\*\*

COMPLAINT NO: 138739 VIOLATION DATE : 12/30/2009  
 D.B.A : CUTI'S SPORTS BAR & GRILL  
 ADDRESS : 677 W LAKETON  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : CUTI'S SPORTS BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (253.32): (LCC)  
 COMM. ORDER : 03-15-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(E)  
 03-25-2010 \$200.00 COMBINED W/0-138736 & 0-138738; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE SUBJECT CHECKS, FEES AND FINES ARE NOT PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER AND FURTHER SAID LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED WITHIN SIXTY (60) DAYS FROM ITS INCEPTION. RULE 15(D)

COMPLAINT NO: 138125 VIOLATION DATE : 11/21/2009  
 D.B.A : 46 BAR  
 ADDRESS : 3015 APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : B. MATHIS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - TIMOTHY KING: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MUSKEGON TWP PD)  
 COMM. ORDER : 02-19-2010 HEARING HELD HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ADVISEMENT COST \$46.00  
 03-01-2010 CHG 1) \$500.00 SEC 801(2); CHG 2 & 3) \$200.00 EACH; \$900.00 OR 45 DAYS SUSP;  
 PLUS \$46.00 WITNESS FEES; TOTAL \$946.00

COMPLAINT NO: 138736 VIOLATION DATE : 12/23/2009  
 D.B.A : CUTI'S SPORTS BAR & GRILL  
 ADDRESS : 677 W LAKETON  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : CUTI'S SPORTS BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (473.51): (LCC)  
 COMM. ORDER : 03-15-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E)  
 03-25-2010 \$200.00 COMBINED W/0-138738 & 0-138739; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE SUBJECT CHECKS, FEES AND FINES ARE NOT PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER AND FURTHER SAID LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED WITHIN SIXTY (60) DAYS FROM ITS INCEPTION. RULE 15(D)

COMPLAINT NO: 138738 VIOLATION DATE : 12/30/2009  
 D.B.A : CUTI'S SPORTS BAR & GRILL  
 ADDRESS : 677 W LAKETON  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : CUTI'S SPORTS BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (148.68): (LCC)  
 COMM. ORDER : 03-15-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E)  
 03-25-2010 \$200.00 COMBINED W/0-138736 & 0-138739; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE SUBJECT CHECKS, FEES AND FINES ARE NOT PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER AND FURTHER SAID LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED WITHIN SIXTY (60) DAYS FROM ITS INCEPTION. RULE 15(D)

COMPLAINT NO: 139123 VIOLATION DATE : 02/05/2010  
 D.B.A : NORTON MINI MART  
 ADDRESS : 3381 MC CRACKEN  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : NORTON MINI MART, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY L ABDELKADER W/DOB 6-25-91 (18): (NORTON SHORES PD/DECOY/CK BHARADWAT TADIMETTI/NO ID)  
 COMM. ORDER : 03-09-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136556 VIOLATION DATE : 08/26/2009  
 D.B.A : BITELY STORE  
 ADDRESS : 10687 BINGHAM  
 BITELY MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : BITELY GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#101 W/DOB 12-4-89 (19): (NEWAYGO CO SHER DEPT/DECOY/CK LINDA CORY/NO ID)  
 COMM. ORDER : 03-15-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK COST \$51.00  
 03-18-2010 \$600.00 OR 30 DAYS SUSP, PLUS \$51.00 WITNESS FEES; TOTAL \$651.00 SEC 801(2)

COMPLAINT NO: 136771 VIOLATION DATE : 08/16/2009  
 D.B.A : SPORTSMAN'S BAR  
 ADDRESS : 30 STATE  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : WEIS ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQUARE FEET: (NEWAYGO PD)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM POBUR  
 03-17-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138378 VIOLATION DATE : 12/18/2009  
 D.B.A : CHEN CHOW BRASSERIE  
 ADDRESS : 260 N OLD WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : 260 OLD WOODWARD, L.L.C. INTEREST : CLLC  
 CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 PAMPAS CHURRASCARIA LLC INTEREST : CLLC  
 CHARGE : SALE TO MINOR - DECOY HESSEN W/DOB 6-15-91 (18): (BIRMINGHAM PD/DECOY/CK SHARON FEIGENBAUM/ID)  
 COMM. ORDER : 03-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$21.00  
 03-10-2010 \$500 OR 25 DAYS SUSP & \$21 COSTS FOR A TOTAL OF \$521.00 SEC 801(2) NENGOIATED SETTLEMENT

COMPLAINT NO: 137862 VIOLATION DATE : 11/18/2009  
 D.B.A : CLARK GAS STATION OF CLARKSTON  
 ADDRESS : 4951 SASHABAW  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : CLARKSTON FUEL VENTURES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: DISCOVERED 10-12-09 & 10-21-09; 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 3-19-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED 10-12-09; 4) LICENSEE FAILED TO MAKE THE PREMISRES AVAILABLE FOR INSPECTION AND SEARCH BY A COMMISSION INVESTIGATOR: ON OR ABOUT 10-12-09 (LCC INVS PEISERT, ROSSITER, O'REILLY, DAUSEY)  
 COMM. ORDER : 02-08-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 03-12-2010 1)\$300 2)\$300 3)MERGED W/1&2 4)DISMISSED WITH PREJUDICE. FURTHER ALJ ORDERS A SUSPENSION OF 15 DAY WHICH IS WAIVED IF THE LIC'E COMPLIES WITH THE MLCC WHICH CALLS FOR THE LIC'E TO MAINTAIN A MINIMUM INVENTORY ON THE LIC'D PREMISES, EXCLUDING ALCOHOLIC LIQUOR & MOTOR FUEL, OF NOT LESS THAN \$250,000 AT COST, WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 138799 VIOLATION DATE : 01/04/2010  
 D.B.A : HOUSE OF INDIA  
 ADDRESS : 28841- 28843 ORCHARD LAKE  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : ROMO HOUSE OF INDIA L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON: (FARMINGTON HILLS PD)  
 COMM. ORDER : 03-05-2010 LIC ACK - COMM POBUR  
 03-17-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE LICENSEE IS FOREWARNED THAT ANY FUTURE VIOLATIONS OF THIS TYPE WILL RESULT IN ADDITIONAL PENALTIES AND MAY INCLUDE THE SUSP OR REVOCATION OF THE SUBJECT CLASS C LICENSE.

COMPLAINT NO: 138790 VIOLATION DATE : 01/27/2010  
 D.B.A : HAGGERTY 8 FOOD & GAS  
 ADDRESS : 21122 HAGGERTY  
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : HAGGERTY 8 FOOD & GAS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-21-08, AS MODIFIED 8-19-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-21-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137524 VIOLATION DATE : 09/30/2009  
 D.B.A : BROAD STREET STATION  
 ADDRESS : 208 S BROAD  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : L. CAPITAN SALOON, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - TREVOR WITT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (HOLLY PD/CK DEANNA COUSER)  
 COMM. ORDER : 03-04-2010 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ COST \$31.200  
 03-09-2010 1)\$200, 2)\$50, 3)DISMISSED FOR A TOTAL OF \$250 & \$31.20 COSTS FOR A TOTAL OF \$281.20

COMPLAINT NO: 138726 VIOLATION DATE : 12/21/2009  
 D.B.A : SUNOCO  
 ADDRESS : 378 S BROADWAY  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5221.48): (LCC)  
 COMM. ORDER : 02-23-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138728 VIOLATION DATE : 12/28/2009  
 D.B.A : VINTAGE VILLAGE FINE WINE  
 ADDRESS : 28927 SOUTHFIELD  
 LATHRUP VILLAGE MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : VINTAGE VILLAGE FINE WINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (887.40): (LCC)  
 COMM. ORDER : 03-23-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138606 VIOLATION DATE : 12/21/2009  
 D.B.A : NEW HUDSON FOOD MARKET  
 ADDRESS : 56320 GRAND RIVER  
 NEW HUDSON MI 48165 COUNTY: OAKLAND  
 LICENSEE(S) : AZIZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3240.41): (LCC)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 138610 VIOLATION DATE : 12/15/2009  
 D.B.A : FOX RUN VILLAGE  
 ADDRESS : 41100 FOX RUN  
 NOVI MI 48377 COUNTY: OAKLAND  
 LICENSEE(S) : FOX RUN VILLAGE, INC. (A MARYLAND CORPORATION) INTEREST : OTC  
 CHARGE : NSF CHECK (1620.24): (LCC)  
 COMM. ORDER : 03-30-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-30-2010 \$50 OR 3 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 139418 VIOLATION DATE : 02/12/2010  
 D.B.A : BULLFROGS  
 ADDRESS : 2225 S M 15  
 ORTONVILLE MI 48462 COUNTY: OAKLAND  
 LICENSEE(S) : J.K.H. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (733.19): (LCC)  
 COMM. ORDER : 03-22-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$150 OR 7 DAYS SUSP. ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138116 VIOLATION DATE : 11/24/2009  
 D.B.A : MAIN STREET AMOCO  
 ADDRESS : 100 W UNIVERSITY  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : TOMA & SONS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE OF BUSINESSES: 2) FAILED, REFUSED, OR NEGLECTED TO TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 12-17-08, ISSUED RELATIVE TO OPERATION OF LIC'D BUSINESS: DISCOVERED ON OR ABOUT 10-14-09 (LCC INV PEISERT)  
 COMM. ORDER : 02-08-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 03-12-2010 1)\$300 2)MERGED W/1. FURTHER ALJ ORDERS A SUSPENSION OF 15 DAYS, WHICH IS WAIVED IF THE LIC'E COMPLIES WITH THE MLCC WHICH CALLS FOR THE LIC'E TO MAINTAIN A MINIMUM INVENTORY ON THE LIC'D PREMISES, EXCLUDING ALCOHOLIC LIQUOR & MOTOR FUEL, OF NOT LESS THEN \$250,000 AT COST, WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138311 VIOLATION DATE : 12/03/2009  
 D.B.A : SOUTHFIELD PALACE WINE SHOP  
 ADDRESS : 25257 EVERGREEN  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : SOUTHFIELD PALACE WINE SHOP, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - X185 (18): 2) FAILURE TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (LCC INV L. ANDERSON/DECOY/CK PATRICK FOUMLA/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK  
 03-08-2010 1)\$400 SEC.801(2) 2)WARNING TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137751 VIOLATION DATE : 10/28/2009  
 D.B.A : HILTON HOMEWOOD SUITES  
 ADDRESS : 1495 EQUITY W  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : MEI HOLDINGS, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 TROY HOTEL PROPERTY, LLC INTEREST : CLLC  
 CHARGE : SALE TO MINOR - DECOY COPLEY W/DOB 9-22-90 (19): (TROY PD/DECOY/CK DEBORAH LABOUBE/NO ID)  
 COMM. ORDER : 03-24-2010 STIPULATION FOR PROROSSED NEG SETTLEMENT-COMM POBUR-AG RUBIN  
 03-23-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137861 VIOLATION DATE : 11/18/2009  
 D.B.A : MAPLE-HAGGERTY MARATHON  
 ADDRESS : 3490 E WEST MAPLE  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : PARAMOUNT FUELS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 11-6-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED 10-12-09 (LCC INVS PEISERT, ROSSITER, O'REILLY, DAUSEY)  
 COMM. ORDER : 02-08-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 03-12-2010 1)\$300 2)MERGED W/1. FURTHER ALJ ORDERS A SUSPENSION OF 15 DAYS, WHICH IS WAIVED IF THE LIC'E COMPLIES WITH THE MLCC WHICH CALLS FOR THE LIC'E TO MAINTAIN A MINIMUM INVENTORY ON THE LIC'D PREMISES, EXCLUDING ALCOHOLIC LIQUOR & MOTOR FUEL, OF NOT LESS THEN \$250,000 AT COST, WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139253 VIOLATION DATE : 02/08/2010  
 D.B.A : DOBSKI'S RESTAURANT  
 ADDRESS : 6565 COOLEY LAKE  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : MALLARDS HOLDINGS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (167.72): (LCC)  
 COMM. ORDER : 03-23-2010 LIC ACK - COMM POBUR  
 03-29-2010 DISMISSED

COMPLAINT NO: 138452 VIOLATION DATE : 12/19/2009  
 D.B.A : MEIJER #122  
 ADDRESS : 49900 GRAND RIVER  
 WIXOM MI 48393 COUNTY: OAKLAND  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X183 (19): (LCC INV BLAU/DECOY/CK MEAGAN MCNEILLY/NO ID)  
 COMM. ORDER : 03-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-10-2010 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138451 VIOLATION DATE : 12/19/2009  
 D.B.A : WIXOM FOOD MARKET  
 ADDRESS : 31100 S WIXOM  
 WIXOM MI 48393 COUNTY: OAKLAND  
 LICENSEE(S) : SAMI POOTA & SONS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X183 (19): (LCC INV BLAU/DECOY/CK ELHAM ASCIE/ID)  
 COMM. ORDER : 03-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-10-2010 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 139102 VIOLATION DATE : 01/22/2010  
 D.B.A : DJ'S PARTY SHOPPE  
 ADDRESS : 10623 S TWENTY SEVEN  
 WATERS MI 49797 COUNTY: OTSEGO  
 LICENSEE(S) : NORTH LINK ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1374.37): (LCC)  
 COMM. ORDER : 03-04-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 138654 **VIOLATION DATE :** 01/12/2010  
**D.B.A :** ROSEBUD  
**ADDRESS :** 100- 102 WASHINGTON  
 GRAND HAVEN MI 49417 **COUNTY:** OTTAWA  
**LICENSEE(S) :** SUPERFLY, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE TO SEAN HANIFY, W/OUT THE PRIOR APPROVAL OF THE MLCC: 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 2-8-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED ON OR ABOUT 1-6-10 (LCC INV RYZENGA)  
**COMM. ORDER :** 03-12-2010 LIC ACK - COMM POBUR  
 03-15-2010 1-4)\$250 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 6-15-10 WITH SAID SUSP BEING WAIVED IF SEAN HANIFY IS REMOVED AS A STOCKHOLDER OF THE LICENSED CORPORATION, IN ACCORDANCE WITH THE COMMISSION'S ORDER OF 2-8-06, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-10.

**COMPLAINT NO:** 131905 **VIOLATION DATE :** 02/19/2009  
**D.B.A :** LOYAL ORDER OF MOOSE HOLLAND LODGE 1116  
**ADDRESS :** 106 RIVER  
 HOLLAND MI 49423 **COUNTY:** OTTAWA  
**LICENSEE(S) :** LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 **INTEREST :** CLB  
**CHARGE :** REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES (DICE) ON LIC'D PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH DICE ON LIC'D PREMISES; 3)4)5)6) PURCHASED MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD'S DURING 2-08, DURING 3-08, DURING 4-08, DURING 7-08: (LCC INVS A ANDERSON, HEALY, RYZENGA)  
**COMM. ORDER :** 03-01-2010 LIC ACK - COMM POBUR  
 03-08-2010 CHGS 1 - 6) \$100.00 EACH, OF WHICH TOTAL FINE \$100.00 IS WAIVED; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

**COMPLAINT NO:** 139243 **VIOLATION DATE :** 02/23/2010  
**D.B.A :** EL RANCHO  
**ADDRESS :** 12659 RILEY SUITE 40  
 HOLLAND MI 49424 **COUNTY:** OTTAWA  
**LICENSEE(S) :** EL RANCHO, INC. #4 **INTEREST :** CRP  
**CHARGE :** REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-9-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-28-10 (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-18-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$200 OR 10 DAY SUSP.

**COMPLAINT NO:** 139467 **VIOLATION DATE :** 02/27/2010  
**D.B.A :** LYMAN'S ON THE LAKE DISCOUNT CIGARETTES & BAIT  
**ADDRESS :** 6560 W HOUGHTON LAKE  
 HOUGHTON LAKE MI 48629 **COUNTY:** ROSCOMMON  
**LICENSEE(S) :** FOSTER, JR., LYMAN D **INTEREST :** IND  
**CHARGE :** SALE TO MINOR, LAN-235(19): (INV. SMITH /DECOY/ CK GARY HATH/ID)  
**COMM. ORDER :** 03-25-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138266 VIOLATION DATE : 08/31/2009  
 D.B.A : E-Z STOP PARTY STORE  
 ADDRESS : 3124 HESS  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : RAFED INC. INTEREST : CRP  
 CHARGE : NSF CHECK (996.70): (LCC)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138526 VIOLATION DATE : 01/05/2010  
 D.B.A : SULLIVAN'S WEST  
 ADDRESS : 5235 GRATIOT  
 SAGINAW MI 48638 COUNTY: SAGINAW  
 LICENSEE(S) : SULLIVAN'S WEST, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS; 2) SINCE 5-5-06, SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO RICHARD SULLIVAN, W/OUT PRIOR APPROVAL OF THE MLCC; 3) FAILED TO REPORT BY 7-1-06, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR; 4) FOR THE 2007-2008, 2008-2009 AND 2009-2010 LICENSING YEARS, OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, RICHARD SULLIVAN, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, DISCOVERED ON OR ABOUT 12-15-09: (LCC INV BLANCHARD)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM POBUR  
 03-03-2010 CHGS 1 - 4) \$125.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFER ADDRESSED IN THIS MATTER, OR IF SAID LICENSES & PERMIT ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 15, 2010.

COMPLAINT NO: 138844 VIOLATION DATE : 08/19/2009  
 D.B.A : ROG'S BAR  
 ADDRESS : 2350 S MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : TER-MAC, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - DENNIS JOLIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SAGINAW PD)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-17-2010 1)DISMISSED 2)DISMISSED 3)\$200 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138492 VIOLATION DATE : 12/09/2009  
 D.B.A : THE SAND BAR  
 ADDRESS : 7479 DYKE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : HANCE RESTAURANT LLC INTEREST : LLC  
 CHARGE : NSF CHECK (323.16): (LCC)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$50.00 COMBINED W/9-138492; TOTAL \$100.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE DIVISION TO REMOVE THE LICENSEE FROM CASH PAYMENT STATUS AND RETURN THEM TO CHECK PAYMENT STATUS UPON RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 138491 VIOLATION DATE : 12/08/2009  
 D.B.A : THE SAND BAR  
 ADDRESS : 7479 DYKE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : HANCE RESTAURANT LLC INTEREST : LLC  
 CHARGE : NSF CHECK (179.20): (LCC)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$50.00 COMBINED W/9-138492; TOTAL \$100.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE DIVISION TO REMOVE THE LICENSEE FROM CASH PAYMENT STATUS AND RETURN THEM TO CHECK PAYMENT STATUS UPON RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 138313 VIOLATION DATE : 12/05/2009  
 D.B.A : PEARL BEACH SUNOCO  
 ADDRESS : 5460 POINTE TREMBLE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : BFF ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV JONES/DECOY/CK SUSAN SZEFER/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK  
 03-08-2010 \$400 OR 20 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 138318 VIOLATION DATE : 12/05/2009  
 D.B.A : COUNTRY CROSSINGS MARKET  
 ADDRESS : 8004 MARINE CITY  
 CASCO MI 48064 COUNTY: ST CLAIR  
 LICENSEE(S) : COUNTRY CROSSING FOOD STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV DAUSEY/DECOY/CK LAURA SUESSINE/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2010 \$450 OR 23 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138317 VIOLATION DATE : 12/05/2009  
 D.B.A : THE OLD CHEESE HOUSE  
 ADDRESS : 6005 MARINE CITY  
 COTTRELLVILLE MI 48039 COUNTY: ST CLAIR  
 LICENSEE(S) : THE OLD CHEESE HOUSE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV DAUSEY/DECOY/CK BRANIKA ANGJELOSKI/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK  
 03-08-2010 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138314 VIOLATION DATE : 12/05/2009  
 D.B.A : ORCHARD FOOD STORES  
 ADDRESS : 7504 STARVILLE  
 MARINE CITY MI 48039 COUNTY: ST CLAIR  
 LICENSEE(S) : ORCHARD FOOD STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV JONES/DECOY/CK LOIS DESOT/NO ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2010 \$450 OR 23 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138805 VIOLATION DATE : 09/30/2009  
 D.B.A : ANDY'S FOOD CENTER  
 ADDRESS : 8473 E M 71  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY DELAND W/DOB 1-10-91 (18): (SHIAWASSEE CO SHER DEPT/DECOY/CK ALICE SMITH/ID)  
 COMM. ORDER : 03-04-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138518 VIOLATION DATE : 01/05/2010  
 D.B.A : MUGG & BOPPS  
 ADDRESS : 720 N MAIN  
 PERRY MI 48872 COUNTY: SHIAWASSEE  
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT MLCC CONSENT (DAVID R RUSSELL AND/OR INDEPENDENCE FUELS, LLC): ON OR ABOUT 3-4-09; 2) ALLOWED PERSON OR LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-4-09; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSIONER: ON OR ABOUT 7-8-09 (LCC INV HINTZ)  
 COMM. ORDER : 03-03-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 3 MERGED WITH CHARGE 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENLATY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 6-1-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-10.

COMPLAINT NO: 138806 VIOLATION DATE : 09/30/2009  
 D.B.A : VILLAGE MARKET  
 ADDRESS : 6840 BEARD  
 SHAFTSBURG MI 48882 COUNTY: SHIAWASSEE  
 LICENSEE(S) : TOMANICA, LAWRENCE L INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY DELAND W/DOB 1-10-91 (18): (SHIAWASSEE CO SHER DEPT/DECOY/CK SHELIA TOMANKA/ID)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM POBUR  
 03-08-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138477 VIOLATION DATE : 12/18/2009  
 D.B.A : THE LEGACY  
 ADDRESS : 94376 CO RD 690  
 DOWAGIAC MI 49047 COUNTY: VAN BUREN  
 LICENSEE(S) : RSSR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK RAFAEL VARGAS/ID)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$750 NO ALTERNATIVE. FINE IS PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C & SDM LICENSES FROM ESCROW. SEC.801(2)

COMPLAINT NO: 138478 VIOLATION DATE : 12/18/2009  
 D.B.A : STODDARD POST 93 AMERICAN LEGION  
 ADDRESS : 66297 RED ARROW  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC  
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK LISA CLAUSER/ID)  
 COMM. ORDER : 03-15-2010 LIC ACK - COMM GAFFNEY  
 03-19-2010 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138476 VIOLATION DATE : 12/18/2009  
 D.B.A : HALFTIME C-STORES  
 ADDRESS : 144 N MAIN  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : HALFTIME, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK CARY JOHNSON/ID)  
 COMM. ORDER : 03-16-2010 HEARING HELD NILES POBUR/HALL/CONTRACT  
 03-25-2010 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138431 VIOLATION DATE : 12/03/2009  
 D.B.A : NORTH POINT SEAFOOD AND STEAKHOUSE  
 ADDRESS : 8031 MAIN SUITE 100  
 DEXTER MI 48130 COUNTY: WASHTENAW  
 LICENSEE(S) : NORTH POINT SEAFOOD AND STEAKHOUSE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (253.28): (LCC)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138637 VIOLATION DATE : 01/07/2010  
 D.B.A : CHILI'S GRILL & BAR  
 ADDRESS : 41680 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK ANDREW GOLD/NO ID)  
 COMM. ORDER : 03-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$7.25  
 03-24-2010 \$500 OR 25 DAY SUSP. & \$7.25 W/FEES NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138455 VIOLATION DATE : 12/27/2009  
 D.B.A : CVS/PHARMACY #8190  
 ADDRESS : 45300 CHERRY HILL  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK TAUREAN KNIGHT/NO ID)  
 COMM. ORDER : 03-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$7.25  
 03-24-2010 \$800 OR 40 DAY SUSP. & \$7.25 W/FEES TOTAL \$807.25 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138457 VIOLATION DATE : 12/27/2009  
 D.B.A : CVS/PHARMACY #8167  
 ADDRESS : 7269 CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK PRIYAMUNDA SINGH/NO ID)  
 COMM. ORDER : 03-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$7.25  
 03-24-2010 \$500 OR 25 DAY SUSP. \$7.25 W/FEES TOTAL \$507.25 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138827 VIOLATION DATE : 01/13/2010  
 D.B.A : MOBIL LOUNGE  
 ADDRESS : 45851- 45861 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : MOBIL LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (138.71): (LCC)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 139365 VIOLATION DATE : 02/19/2010  
 D.B.A : ALDI #66  
 ADDRESS : 42053 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #Q-356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK BRANDON MIDDLEBROOKS/NO ID)  
 COMM. ORDER : 03-17-2010 LIC ACK - COMM POBUR  
 03-23-2010 \$600 OR 30 DAYS SUSP. SEC.801(2)

COMPLAINT NO: 139105 VIOLATION DATE : 02/17/2010  
 D.B.A : HOLIDAY MARKET  
 ADDRESS : 520 LILLEY  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : MDP, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO INTOX PERSON - SHELLIE MOORE: (CANTON PD)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138456 VIOLATION DATE : 12/27/2009  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 7171 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 CCW STEP ONE, INC. INTEREST : CLC  
 CONVENIENT GROUP, INC. INTEREST : CLC  
 CROCKER, NAVADA P INTEREST : CLI  
 CROCKER, ROBERT R INTEREST : CLI  
 LAWRENCE, KEVIN L INTEREST : CLI  
 LAWRENCE, LOIS M INTEREST : CLI  
 VAISHNAV ENTERPRISES, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK KARTIK PATEL/NO ID)  
 COMM. ORDER : 03-16-2010 HEARING HELD - FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETT  
 03-16-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138458 VIOLATION DATE : 12/27/2009  
 D.B.A : SUPER FINE WINE & LIQUOR  
 ADDRESS : 1634 N HAGGERTY UNIT #1  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : ABRO'S OF CANTON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK MAHDI ABRO/NO ID)  
 COMM. ORDER : 03-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$7.25  
 03-24-2010 \$500 OR 25 DAY SUSP. & \$7.25 W/FEEES TOTAL \$507.25 NEG SETTLEMENT  
 SEC.801(2)

COMPLAINT NO: 139230 VIOLATION DATE : 02/22/2010  
 D.B.A : KABUKI DEARBORN  
 ADDRESS : 22207 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : KABUKI DEARBORN INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-17-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-29-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-25-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$300 OR 15 DAY SUSP. ALSO LICENSES & PERMITS BE SUSP 7-15 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. REVOCATION IF SUSP NOT WAIVED BEFORE 10-15

COMPLAINT NO: 137833 VIOLATION DATE : 10/23/2009  
 D.B.A : THE PANTHEION CLUB  
 ADDRESS : 12900 MICHIGAN  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1)2)EMPLOYEES, KAYLA RASHA AND MEGGAN SINCLAIR, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY, SOLICITING/ACCOSTING: (DEARBORN PD)  
 COMM. ORDER : 02-22-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-12-2010 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 138951 VIOLATION DATE : 01/27/2010  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (928.62): (LCC)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM POBUR  
 03-08-2010 \$100 OR 5 DAY SUSP. ALSO ORDERED LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THIS ADDRESS REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE & FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE THE ABOVE NAMED LIC'E AT ABOVE NAMED LOCATION FROM STOP PURCHASE STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138263 VIOLATION DATE : 11/18/2009  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3252.71): (LCC)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$150 OR 7 DAY SUSP. ADD'L COMMISSIONER ORDERS THAT THE FINANCE DIV REMOVE THE ABOVE NAMED LIC'E AT THE ABOVE NAMED LOCATION FROM STOP PURCHASE STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 138482 VIOLATION DATE : 11/30/2009  
 D.B.A : PARTY PLUS  
 ADDRESS : 9924 WYOMING  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : YOUSIF TOBIA, INC. INTEREST : CRP  
 CHARGE : 1)ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: CIGAR BLUNT CUTTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-09-180-SOUTHWEST DIST)  
 COMM. ORDER : 03-23-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-25-2010 1)DISMISSED, 2)\$300 FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$200 COSTS FOR A TOTAL OF \$500. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138469 VIOLATION DATE : 12/12/2009  
 D.B.A : J N B MARKET  
 ADDRESS : 13207- 13211 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JHNB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-197-6TH PRCT/DECOY/CK MAZEN HANNA/NO ID)  
 COMM. ORDER : 03-29-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E) COST \$9.40  
 03-30-2010 \$500 OR 25 DAY SUSP. & \$9.40 W/FEEES TOTAL \$509.40 RULE 15(E) SEC.801(2)

COMPLAINT NO: 138484 VIOLATION DATE : 12/09/2009  
 D.B.A : A & D MARKET  
 ADDRESS : 2201- 2205 S SCHAEFER  
 DETROIT MI 48217 COUNTY: WAYNE  
 LICENSEE(S) : GHFS, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: EZ SPLIT BLUNT CUTTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) LICENSES & PERMIT NOT PROPERLY DISPLAYED: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO MAINTAIN PROPER HOUSEKEEPING, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-16(a): (DPD-09-183-SOUTHWEST DIST)  
 COMM. ORDER : 03-23-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-25-2010 1)DISMISSED, 2)\$300, 3)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$200 COSTS FOR A TOTAL OF \$500. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138258 VIOLATION DATE : 11/20/2009  
 D.B.A : BERT'S MARKET PLACE  
 ADDRESS : 2727-2731-2735- 2739 RUSSELL  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (921.61): (LCC)  
 COMM. ORDER : 03-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON  
 03-10-2010 \$25, FINE WAIVED.

COMPLAINT NO: 138111 VIOLATION DATE : 10/16/2009  
 D.B.A : CHI CHI BAR  
 ADDRESS : 9401 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : YOUNG, WILLIE INTEREST : IND  
 CHARGE : 1)2) LISA BYRD, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL TOUCHING OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1) & EXPOSURE OF BREASTS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)4): 3) HASSONJIA HODGE, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDING SERVICES OF DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 4) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 9-8-09: (DPD-09-151-NORTHEASTERN DIST)  
 COMM. ORDER : 03-03-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-08-2010 3 DAYS SUSP, SUSP WAIVED 1)\$300, 2)\$300, 3-4)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138117 VIOLATION DATE : 11/25/2009  
 D.B.A : R & R SALOON  
 ADDRESS : 7330- 7332 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : RUBYCO, INC. INTEREST : CRP  
 CHARGE : REC'D - LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 6-18-09 (INV HARDAWAY)  
 COMM. ORDER : 02-22-2010 HEARING HELD IN FARMINGTON MOURNING-ASEVEDO-GIBSON RULE 15(E)  
 03-12-2010 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 15 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH THE DOCUMENTS AND RECORDS REQUESTED BY THE ENFORCEMENT DIVISION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 138729 VIOLATION DATE : 12/31/2009  
 D.B.A : THE TROPICAL HUT LOUNGE  
 ADDRESS : 14925 LIVERNOIS  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND  
 CHARGE : NSF CHECK (525.76): (LCC)  
 COMM. ORDER : 02-22-2010 LIC ACK - COMM POBUR  
 03-03-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137583 VIOLATION DATE : 10/02/2009  
 D.B.A : TOY CHEST  
 ADDRESS : 18728 FORD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP  
 CHARGE : 1)2)3) MICHELLE DEGUZMAN, JAMIE MCADAMS, NANCY VOSKO, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31: 5)6)7) KRISTINIA BAUMGARTEN, KAYLA JUDD, JEANNETTE CHASE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS, EXPOSE OF BREASTS, EXPOSURE OF GENITALS/BREAST, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: (DPD-09-145-6TH PRCT SPECIAL OPS)  
 COMM. ORDER : 02-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-03-2010 1)\$300, 2-3)DISMISSED, 4)\$300, 5)DISMISSED, 6)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138305 VIOLATION DATE : 12/10/2009  
 D.B.A : B.M.G. BAR & GRILL  
 ADDRESS : 20809 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : B.M.G., INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: PURCHASES AND SALE OF LIQUOR: DISCOVERED 11-17-09 (LCC INV TOMA)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK  
 03-08-2010 1)\$25 2)\$25 3)\$25 ALSO LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT THIS LOCATION BE SUSPENDED IF THE RECORDS CITED ARE NOT SUPPLIED TO THE COMMISSION BY THE LICENSEE WITHIN 90 DAYS FROM DATE OF THIS ORDER. TOTAL \$75 OR 3 DAY SUSP.

COMPLAINT NO: 138359 VIOLATION DATE : 11/12/2009  
 D.B.A : TELKAIF MARKET  
 ADDRESS : 15931- 15935 W SEVEN MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : MIZ, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-162-6TH PRCT/DECOY/CK MOHANAD BARASH/NO ID)  
 COMM. ORDER : 03-03-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$29.33  
 03-03-2010 \$500 OR 25 DAYS SUSP & \$29.33 COSTS FOR A TOTAL OF \$529.33 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138306 VIOLATION DATE : 12/10/2009  
 D.B.A : STARVIN MARVIN'S  
 ADDRESS : 8040- 8050 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI  
 GIVHAN, SHERMAN INTEREST : IND  
 CHARGE : REC'D - 1) SINCE 11-12-09, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION, DISCOVERED 12-18-09; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED, DISCOVERED 12-2-09; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 12-2-09 (LCC INVS TOMA & PEISERT)  
 COMM. ORDER : 03-02-2010 STIPULATION FOR PRPROSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO  
 03-16-2010 3 DAY SUSP WHICH SHALL BE SERVED ON 3-19-10, 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. THE LICENSEE'S LICENSES AND PERMITS THAT WERE CURRENTLY IN ESCROW WERE TO BE RELEASED ON 3-5-10, IF ALL CONDITIONS OF COMMISSIONER POBUR'S ORDER OF 2-23-10 WERE MET; THAT THE LICENSEE WILL PROVIDE RECORDS SUFFICIENT TO DETERMINE THE BENEFICIAL OWNERSHIP OF THE LICENSED ESTABLISHMENT AND ANY OTHER BUSINESS RECORDS REQUIRED BY THE ENFORCEMENT DIVISION OF THE COMMISSION WITHIN 21 DAYS FROM THE DATE OF THIS ORDER BASED UPON THE NEG SETTLEMENT. RECORDS SHALL INCLUDE: 2 YEARS FEDERAL INCOME TAX RETURNS, BANK STATEMENT FOR 1 YEAR, LEASE AGREEMENT/WARRANTY DEED, LIQUOR LIABILITY INS, DEPARTMENT OF AGRICULTURE LICENSE, SALE TAX LICENSE, MOST RECENT MISCELLANEOUS BILLS/INVOICES, CONSTRUCTION INVOICES. IF THE REQUIRED RECORDS ARE NOT PROVIDED WITHIN 21 DAYS FROM THE DATE OF THIS ORDER, ALL LICENSES AND PERMITS SHALL BE SUSP UNTIL SAID RECORDS ARE SUBMITTED AND APPROVED BY THE COMMISSION: NEGOTIATED SETTLEMENT

COMPLAINT NO: 138370 VIOLATION DATE : 11/14/2009  
 D.B.A : STADIUM LIQUOR  
 ADDRESS : 2450 CASS  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY HURD W/DOB 10-14-89 (20): 2) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (DPD-09-173-NORTHEASTERN DIST/DECOY/CK NANCY ZIEAH/NO ID)  
 COMM. ORDER : 03-03-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON FARMINGTON  
 03-03-2010 5 DAY SUSP, 1)\$1000 SEC 801(2), 2)\$150 TOTAL OF \$1150 OR 57 DAYS SUSP.

COMPLAINT NO: 138366 VIOLATION DATE : 11/12/2009  
 D.B.A : MAYS MARKET  
 ADDRESS : 13040 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : MOSHE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BELL W/DOB 2-3-89 (20): (DPD-09-169-SOUTHWEST DIST/DECOY/CK RAMZI MOSHE/NO ID)  
 COMM. ORDER : 03-01-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$12.00  
 03-03-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$612.00 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138466 VIOLATION DATE : 11/22/2009  
 D.B.A : SAVE UP MARKET  
 ADDRESS : 2041 PURITAN  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : ENGY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-194-6TH PRCT/DECOY/CK SAM DABISH/NO ID)  
 COMM. ORDER : 03-08-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E) COST \$23.50  
 03-09-2010 \$500.00 W/\$100.00 WAIVED FOR GOOD OPERATING RECORD; \$400.00 OR 20 DAYS SUSP, PLUS \$23.50 WITNESS FEES; TOTAL \$423.50 SEC 801(2) RULE 15(E)

COMPLAINT NO: 138467 VIOLATION DATE : 12/05/2009  
 D.B.A : SUNSHINE LIQUOR SHOP  
 ADDRESS : 15325- 15349 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JIMMY'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-195-6TH PRCT/DECOY/CK DANNY QOJA/NO ID)  
 COMM. ORDER : 03-08-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$23.50  
 03-09-2010 \$700.00 W/\$100.00 WAIVED; \$600.00 OR 30 DAYS SUSP, PLUS \$23.50 WITNESS FEES; TOTAL \$623.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138368 VIOLATION DATE : 11/12/2009  
 D.B.A : DIANE'S PARTY STORE  
 ADDRESS : 8700 SCHAEFER  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : DIANE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BELL W/DOB 2-3-89 (20): (DPD-09-171-SOUTHWEST DIST/DECOY/CK ISSAM ASSI HABBO/NO ID)  
 COMM. ORDER : 03-01-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$12.00  
 03-03-2010 \$600.00 OR 30 DAYS SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$612.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138955 VIOLATION DATE : 01/21/2010  
 D.B.A : CASINO LIQUOR SHOPPE  
 ADDRESS : 14542- 14546 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2539.62): (LCC)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$250 EACH COMB W/0-138954. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER. TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 138954 VIOLATION DATE : 01/22/2010  
 D.B.A : CASINO LIQUOR SHOPPE  
 ADDRESS : 14542- 14546 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2297.82): (LCC)  
 COMM. ORDER : 03-18-2010 LIC ACK - COMM GAFFNEY  
 03-23-2010 \$250 EACH COMB W/0-138955. ADD'L ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSOIN BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 138364 VIOLATION DATE : 11/12/2009  
 D.B.A : OAKMAN PARTY SHOPPE  
 ADDRESS : 9470 NORTHLAWN  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : BRIKHOS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY BELL W/DOB 2-3-89 (20) ON 11-12-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, AS DISCOVERED 12-22-09 (DPD-09-167-SOUTHWEST DIST/DECOY/CK ANEES YOUSIF/NO ID)  
 COMM. ORDER : 03-01-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$12.00  
 03-03-2010 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; \$600.00 OR 30 DAYS SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$612.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138485 VIOLATION DATE : 12/05/2009  
 D.B.A : SAFEWAY MARKET  
 ADDRESS : 8031 DIX  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : SAFEWAY MARKET, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: EZ SPLIT BLUNT CUTTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-09-184-SOUTHWEST DIST)  
 COMM. ORDER : 03-23-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-25-2010 1)DISMISSED, \$300 COSTS NEGOTIATED SETTLEMENT

COMPLAINT NO: 138367 VIOLATION DATE : 11/12/2009  
 D.B.A : RIGHT WAY EXPRESS  
 ADDRESS : 8441- 8447 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : RIGHT WAY EXPRESS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY BELL W/DOB 2-3-89 (20) ON 11-12-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, AS DISCOVERED 12-22-09 (DPD-09-170-SOUTHWEST DIST/DECOY/CK SAMEER ALBADANI/NO ID)  
 COMM. ORDER : 03-01-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$12.00  
 03-03-2010 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; \$600.00 OR 30 DAYS SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$612.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138997 VIOLATION DATE : 02/03/2010  
 D.B.A : LIQUOR CASTLE  
 ADDRESS : 4233- 4235 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2410.82): (LCC)  
 COMM. ORDER : 03-30-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-30-2010 \$100 EACH COMB W/9-138083 & 0-138720. FURTHER COMMISSIONER ORDERS THE LIC'E REMOVED FROM THE CASH PURCHASE BASIS FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138720 VIOLATION DATE : 12/22/2009  
 D.B.A : LIQUOR CASTLE  
 ADDRESS : 4233- 4235 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2662.35): (LCC)  
 COMM. ORDER : 03-30-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-30-2010 \$100 EACH COMB W/9-138083 & 0-138997. FURTHER COMMISSIONER ORDERS THE LIC'E REMOVED FROM THE CASH PURCHASE BASIS FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138083 VIOLATION DATE : 11/04/2009  
 D.B.A : LIQUOR CASTLE  
 ADDRESS : 4233- 4235 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2120.22): (LCC)  
 COMM. ORDER : 03-30-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-30-2010 \$100 EACH COMB W/0-138720 & 0-138997. FURTHER THE COMMISSIONER ORDERS THE LIC'E  
 REMOVED FROM THE CASH PURCHASE BASIS FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION  
 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138287 VIOLATION DATE : 12/01/2009  
 D.B.A : SIGNATURE MARKET  
 ADDRESS : 250 RIVERFRONT PARK  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS LLC INTEREST : LLC  
 CHARGE : NSF CHECK (758.58): (LCC)  
 COMM. ORDER : 03-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 03-10-2010 \$50 OR 3 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR  
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR  
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 135938 VIOLATION DATE : 07/15/2009  
 D.B.A : DISCOUNT PARTY SHOPPE  
 ADDRESS : 7245 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : JOHN JADAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY CARR (20); 2) ON OR ABOUT 7-15-09, FAILED AS A VENDOR TO BE A  
 PERSON AUTHORIZED TO DO BUSINES UNDER THE LAWS OF THIS STATE: DISCOVERED 7-31-09 (DPD-09-  
 107-NORTHEAST DIST/DECOY/CK EMIL PETERSON/NO ID) (CHG 2 HAD ALL FINES & PENALTIES WAIVED  
 AT THE APPEAL HEARING HELD ON 12-17-09)  
 COMM. ORDER : 02-22-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 03-12-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT  
 11-09-2009 1)\$600 SEC 801(2), 2)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER THE ALJ  
 ORDERS ALL LICENSES AND PERMITS SUSP AS OF 1-1-10, UNLESS GOOD CAUSE CAN BE SHOWN TO THE  
 COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE LICENSEE SHOWS  
 PROOF TO THE COMMISSION THAT IT POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF  
 MICHIGAN. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS FOR THE LICENSED BUSINESS  
 BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 2-1-10.

COMPLAINT NO: 138363 VIOLATION DATE : 11/14/2009  
 D.B.A : WARREN LIQUOR  
 ADDRESS : 6881 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : WARREN LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY A. CARR W/DOB 5-10-89 (20): (DPD-09-166-NORTHEASTERN DIST/DECOY/CK  
 NABIL SAVAYA/NO ID)  
 COMM. ORDER : 03-03-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-03-2010 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138949 VIOLATION DATE : 01/22/2010  
 D.B.A : CLUB HAZEL'S  
 ADDRESS : 15400- 15410 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : GREAT LAKES EMPIRE AND DEVELOPMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (90.19): (LCC)  
 COMM. ORDER : 03-30-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 03-30-2010 DISMISSED

COMPLAINT NO: 138612 VIOLATION DATE : 12/09/2009  
 D.B.A : CLUB HAZEL'S  
 ADDRESS : 15400- 15410 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : GREAT LAKES EMPIRE AND DEVELOPMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (177.08): (LCC)  
 COMM. ORDER : 03-30-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 03-30-2010 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 138898 VIOLATION DATE : 01/12/2010  
 D.B.A : LIQUOR ISLAND PARTY STORE  
 ADDRESS : 17342 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 09-001 (18): (DPD-10-8-EASTERN DIST/DECOY/CK MUFAID HANNA/NO ID)  
 COMM. ORDER : 03-09-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138358 VIOLATION DATE : 11/12/2009  
 D.B.A : ASMAR PARTY STORE  
 ADDRESS : 16400- 16406 W SEVEN MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : ASMAR MARKET INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-161-6TH PRCT/DECOY/CK RAMZI DAWOOD/NO ID)  
 COMM. ORDER : 03-03-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$29.33  
 03-03-2010 3 DAYS SUSP, SUSP WAIVED, \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP  
 & \$29.33 COSTS FOR A TOTAL OF \$629.33 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138459 VIOLATION DATE : 11/12/2009  
 D.B.A : LIVERNOIS FOODWAY  
 ADDRESS : 7901 LIVERNOIS  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : A&A LIVERNOIS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY BELL W/DOB 2-3-89 (20); 2) ABDUL HAZAM, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SELLING CIGARETTES SEPARATELY FROM THE PACKAGE; 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, FAILED TO MAINTAIN PROPER HOUSEKEEPING CONDITIONS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-16(a): (DPD-09-182-SOUTHWEST DIST/DECOY/CK ABDUL HAZAM/NO ID)  
 COMM. ORDER : 03-23-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-25-2010 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138118 VIOLATION DATE : 11/25/2009  
 D.B.A : GRAND RIVER EXPRESS  
 ADDRESS : 16535 W GRAND RIVER  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MBL CORP. INTEREST : CRP  
 CHARGE : REC'D - 1) KEITH KORKIS, STKHDR, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY, STRUCTURING TRANSACTIONS TO AVOID REPORTING REQUIREMENTS, AIDING AND ABETTING, 31 U.S.C. SEC 5324(a)(3) AND 18 U.S.C. SEC 3664(i); 2) MILAD KNOUNA, LICENSEE, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY, STRUCTURING TRANSACTIONS TO AVOID REPORTING REQUIREMENTS, AIDING AND ABETTING, 31 U.S.C. SEC 5324(a)(3); 1-22-08 (LCC INV HARGROVE)  
 COMM. ORDER : 02-22-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-12-2010 CHG 1) \$150.00; CHG 2) DISMISSED WITH PREJUDICE; TOTAL \$150.00 OR 8 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 138471 VIOLATION DATE : 12/11/2009  
 D.B.A : CALIFORNIA BBQ PARTY STORE  
 ADDRESS : 16810- 16814 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : KHATIB, SAFWAN INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-199-6TH PRCT/DECOY/CK SAFWAN KHATEB/NO ID)  
 COMM. ORDER : 03-29-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ ACK COST \$9.40  
 03-30-2010 \$500 OR 25 DAY SUSP. \$9.40 W/FEEES TOTAL \$509.40 SEC.801(2)

COMPLAINT NO: 138362 VIOLATION DATE : 11/13/2009  
 D.B.A : TRADE WINDS LIQUOR AND WINE  
 ADDRESS : 17521 LIVERNOIS  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : TRADE WIND LIQUOR AND MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-165-6TH PRCT/DECOY/CK EDWARD RAVIS/NO ID)  
 COMM. ORDER : 03-29-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E) COST \$9.40  
 03-30-2010 \$400 OR 20 DAY SUSP. & \$9.40 W/FEEES TOTAL \$409.40 RULE 15(E) SEC.801(2)

COMPLAINT NO: 138113 VIOLATION DATE : 11/05/2009  
 D.B.A : ACTION MARKET  
 ADDRESS : 10020 GRATIOT  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : ABRO ONE, INC. INTEREST : CRP  
 CHARGE : 1)2) FAILED TO KEEP LICENSE & PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE & PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LIC'D PREMISES: 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: POCKET DIGITAL SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-09-153-EASTERN DIST SPECIAL OPERATIONS)  
 COMM. ORDER : 02-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-01-2010 1)\$100, 2-3)DISMISSED TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138365 VIOLATION DATE : 11/12/2009  
 D.B.A : BENCHMARK LIQUOR SHOPPE  
 ADDRESS : 15401 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BELL W/DOB 2-3-89 (20): (DPD-09-168-SOUTHWEST DIST/DECOY/CK HATIM SITTO/NO ID)  
 COMM. ORDER : 03-01-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON COST \$12.00  
 03-03-2010 \$600.00 WITH \$100.00 WAIVED; \$500.00 OR 25 DAYS SUSP, PLUS \$12.00 WITNESS FEES;  
 TOTAL \$512.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138483 VIOLATION DATE : 11/21/2009  
 D.B.A : STOP & GO DELI NO. 01  
 ADDRESS : 14445 SCHAEFER  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : ALMASAR, INC. INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LASHAWN TA ALLEN EMPLOYED AS A FOOD HANDLER W/OUT A PERMIT, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-12: (DPD-09-181-SOUTHWEST DIST)  
 COMM. ORDER : 03-02-2010 LIC ACK - COMM POBUR  
 03-08-2010 1)\$100, 2)\$300 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 138110 VIOLATION DATE : 10/24/2009  
 D.B.A : BEV'S BACKSTREET LOUNGE  
 ADDRESS : 7468 E DAVISON  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : MILLER, PHYLLIS M INTEREST : IND  
 CHARGE : 1)-10) AGENTS OR EMPLOYEES (LAQUEELIA WILSON, ANTOINETTA IVERY, LATOYA GEYER, GATHEIA PRESSLEY, SHALON BLUE, GLORIA CONWAY, TIA BEVERLY, EBONIQUE RILEY, MONICA MILLER, MICHELLE LASTER) OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDING SERVICES OF DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 11)-15) AGENTS OR EMPLOYEES (ALEXANDRIA JOHNSON, LAQUEEDIA WILSON, ANTOINETTE IVERY, ANGELA LASTER, NICOLE KNIGHT) OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL TOUCHING OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1): 16) BARBARA BELLAMY, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSURE OF BREASTS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4): (DPD-09-150-NORTHEASTERN DIST)  
 COMM. ORDER : 03-08-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-09-2010 CHGS 1, 2, 3, 4, 5, 6, 7, 8, 9 & 11) \$300.00 EACH; CHGS 10, 12, 14, 15 & 16) DISMISSED; TOTAL \$3000.00 OR 150 DAYS SUSP. FURTHER THE COMMISSION ORDERS A SUSPENSION OF 3 DAYS AS ADDED PENALTY, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138464 VIOLATION DATE : 12/12/2009  
 D.B.A : MT. CARMEL MARKET  
 ADDRESS : 17150-17152- 17156 SCHAEFER  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : ANGELEENA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-192-6TH PRCT/DECOY/CK MARWAN DALLY/NO ID)  
 COMM. ORDER : 03-29-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$9.40  
 03-30-2010 \$450 OR 23 DAY SUSP. & \$9.40 W/FEES TOTAL \$459.40 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137240 VIOLATION DATE : 09/12/2009  
 D.B.A : CONFIDENTIAL/PLAN B  
 ADDRESS : 205- 211 W CONGRESS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - JASMINE THOMAS (19); 2) ALLOW MINOR TO CONSUME - JASMINE THOMAS; 3) SALE TO INTOX PERSON-JASMINE THOMAS; 6) SALE TO MINOR - KRYSTAL THOMAS (20); 7) SALE TO INTOX PERSON-KRYSTAL THOMAS; 4)8) ALLOW INTOX PERSONS TO CONSUME; 5)9) ALLOW INTOX PERSONS TO LOITER; 10) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUIDLING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCESK SPECIFICALLY, LOCAL ORDINANCE, NO ONE UNDER 21 ALLOWED ON PREMISES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURIDICITION, DETROIT CITY CODE SEC 30-1-16: (DPD-09-135-136-CENTRAL DISTRICT/ID?)  
 COMM. ORDER : 02-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-03-2010 1-10)DISMISSED, THE COMMISSIONER ORDER THAT THE LICENSE, WHICH IS CURRENTLY IN ESCROW, MAY NOT BE REACTIVATED IN THE CITY OF DETROIT AND MAY NOT BE REMOVED FROM ESCROW BY THE LICENSEE UNLESS IT IS TO BE REACTIVATED OUTSIDE THE BOUNDARIES OF THE CITY OF DETROIT. THE COMMISSIONER ALSO ORDERS THAT THE LICENSE MAY BE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION.

COMPLAINT NO: 137311 VIOLATION DATE : 09/27/2009  
 D.B.A : CONFIDENTIAL/PLAN B  
 ADDRESS : 205- 211 W CONGRESS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4593.58): (LCC)  
 COMM. ORDER : 02-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-03-2010 \$200 COMBINED WITH 9-137436 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID IN FULL.

COMPLAINT NO: 137436 VIOLATION DATE : 09/28/2009  
 D.B.A : CONFIDENTIAL/PLAN B  
 ADDRESS : 205- 211 W CONGRESS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3221.19): (LCC)  
 COMM. ORDER : 02-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-03-2010 \$200 COMBINED WITH 9-137311FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN  
 ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND  
 FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID IN FULL.

COMPLAINT NO: 138372 VIOLATION DATE : 11/25/2009  
 D.B.A : LOT 1210 RESTAURANT AND LOUNGE  
 ADDRESS : 1344- 1346 BROADWAY  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : LOT 1210 INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - JERRELL MCCORMICK (18): 3) SALE TO MINOR - ALIA TRERAMY (19): 2)4)  
 ALLOW MINORS TO CONSUME: (DPD-09-174-VICE ENF/CK MICHAEL JARBO/ID NA)  
 COMM. ORDER : 03-01-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-03-2010 CHG 1) \$800.00 SEC 801(2); CHGS 2, 3 & 4) DISMISSED; TOTAL \$800.00 OR 40 DAYS  
 SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 138481 VIOLATION DATE : 12/04/2009  
 D.B.A : WYOMING MINI MARKET  
 ADDRESS : 13970 WYOMING  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: EZ SPLIT BLUNT CUTTERS, TO BE USED,  
 STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-09-  
 179-SOUTHWEST DIST)  
 COMM. ORDER : 03-23-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON  
 03-25-2010 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$200 COSTS FOR A TOTAL OF \$500.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138802 VIOLATION DATE : 12/19/2009  
 D.B.A : ROSEVILLE LIQUOR SHOPPE  
 ADDRESS : 5835 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : STEVE AND ROSE 2, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-4-6TH PRCT/DECOY/CK RAAID GORO/NO ID)  
 COMM. ORDER : 03-08-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138486 VIOLATION DATE : 12/08/2009  
 D.B.A : BLUE JAY MARKET  
 ADDRESS : 3317 S FORT  
 DETROIT MI 48217 COUNTY: WAYNE  
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP  
 CHARGE : 1)2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND  
 HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FIRAS JOKA & JAMES ABDHAD WORKED AS  
 FOOD HANDLERS W/OUT PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS  
 WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-12: 3) FAILED TO COOPERATE W/LAW  
 ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF  
 INSPECTING OR INVESTIGATION THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR  
 CONTROL CODE: 4 LICENSE NOT PROPERLY DISPLAYED: (DPD-09-185-SOUTHWEST & EASTERN DIST)  
 COMM. ORDER : 03-23-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-25-2010 1-2)DISMISSED, 3)\$300, 4)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$150  
 COST FOR A GRAND TOTAL OF \$450 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138059 VIOLATION DATE : 11/06/2009  
 D.B.A : CLUB BAYZ BAR & GRILL  
 ADDRESS : 9933 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : ROB BAYZ, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY RUSSELL W/DOB 10-12-89 (20): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING A BUSINESS W/OUT A CITY OF DETROIT BUSINESS LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD 09-155-6TH/8TH PRECINCT/DECOY/CK XOCHITL VAUGHAN/NO ID)  
 COMM. ORDER : 02-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK  
 03-03-2010 1)\$700, 2)DISMISSED, \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138829 VIOLATION DATE : 01/11/2010  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2978.55): (LCC)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$50 EACH COMB W/0-138828. REGARDING 0-138829 LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT THIS ADDRESS REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE & FINE ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVED LIC'E AT THIS LOCATION FROM STOP PURCHASE STATUS & LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138828 VIOLATION DATE : 01/13/2010  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1440.65): (LCC)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 \$50 EACH COMB W/0-138829 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138721 VIOLATION DATE : 12/22/2009  
 D.B.A : JEFFERSON LIQUOR PLACE  
 ADDRESS : 3853 W JEFFERSON  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4433.79): (LCC)  
 COMM. ORDER : 03-23-2010 LIC ACK - COMM POBUR  
 03-29-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138167 VIOLATION DATE : 11/20/2009  
 D.B.A : FARMS MARKET OF GROSSE POINTE  
 ADDRESS : 355 FISHER  
 GROSSE POINTE MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : NABRO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV O'REILLY/DECOY/CK MICHELLE VANRAEMDONEK/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-08-2010 \$400 OR 20 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 138166 VIOLATION DATE : 11/20/2009  
 D.B.A : FAIRFAX MARKET  
 ADDRESS : 899 BEACONSFIELD  
 GROSSE POINTE PARK MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : KOUPPARIS, COSTAS INTEREST : IND  
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV BLAU/DECOY/CK DORA EFSTATHIOU/ID)  
 COMM. ORDER : 03-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK  
 03-08-2010 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139237 VIOLATION DATE : 02/23/2010  
 D.B.A : HERMANN'S OLDE TOWNE GRILLE  
 ADDRESS : 195 W LIBERTY  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : HERMANN'S LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-7-09  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-5-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-11-2010 LIC ACK - COMM POBUR  
 03-17-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138846 VIOLATION DATE : 11/19/2009  
 D.B.A : VAN BORN EXPRESS LIQUOR  
 ADDRESS : 24305 VAN BORN  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : RAHMAN, ABDELHALIM ALI INTEREST : IND  
 CHARGE : SELLING AFTER THE LEGAL HOUR: (TAYLOR PD/SHOOTING)  
 COMM. ORDER : 03-05-2010 LIC ACK - COMM GAFFNEY  
 03-17-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138177 VIOLATION DATE : 11/25/2009  
 D.B.A : GODDARD PARTY STORE  
 ADDRESS : 22339 GODDARD  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : SNSR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #71 W/DOB 4-2-91 (18): (TAYLOR PD & BROWNSTOWN PD/DECOY/CK FRANS  
 HAKIN/ID?)  
 COMM. ORDER : 03-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$36.00  
 03-16-2010 \$800 OR 40 DAYS SUSP & COSTS FO \$36 FOR A TOTAL OF \$836.00 FURTHER THE  
 COMMISSIONER WARNS THE LICENSEE THAT THIS VIOLATION IS THE SECOND WITHIN ONE YEAR. A THIRD  
 VIOLATION WITHIN 2 YEAR PERIOD OF THE FIRST VIOLATION WOULD SUBJECT THE LICENSEE TO A  
 PENALTY HEARING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138179 VIOLATION DATE : 11/25/2009  
 D.B.A : 7-ELEVEN #33373T  
 ADDRESS : 22611 NORTHLINE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 VAISHNAV ENTERPRISES, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - DECOY #71 W/DOB 4-2-91 (18): (TAYLOR PD & BROWNSTOWN PD/DECOY/CK ROBERT  
 DELISLE II/ID?)  
 COMM. ORDER : 03-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$36.00  
 03-16-2010 \$500 OR 25 DAYS SUSP & \$36 COSTS FOR A TOTAL OF \$536 SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 138181 VIOLATION DATE : 11/25/2009  
 D.B.A :  
 ADDRESS : 26110 EUREKA  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : ZEER AND NAIMI, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-63 W/DOB 1-31-90 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC LIQUOR (17): 3) LICENSE NOT PROPERLY DISPLAYED: (TAYLOR PD 09-34602 & GROSSE ILE PD 09-7510/DECOY/CK MARIO SANDIHA/NO ID)  
 COMM. ORDER : 03-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-10-2010 1)\$300, 2-3)\$200 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMTN

COMPLAINT NO: 138530 VIOLATION DATE : 01/05/2010  
 D.B.A : FRATERNAL ORDER OF EAGLES 4104 WAYNELAND  
 ADDRESS : 35850 EARL  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES 4104 WAYNELAND INTEREST : CLB  
 CHARGE : REC'D - 1)3)5)7) ALLOWED WAGERING ON VIDEO POKER MACHINES (DEVICES #1, #2, #3, #4) ON LIC'D PREMISES: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES (DEVICES #1, #2, #3, #4) USED FOR GAMBLING PURPOSES: 9) ALLOWED UNLAWFUL GAMBLING DEVICES, KING OF DIAMONDS LOTTERY, ON LIC'D PREMISES: DISCOVERED 12-15-09 (LCC INV TOMA)  
 COMM. ORDER : 02-24-2010 LIC ACK - COMM GAFFNEY  
 03-09-2010 5 DAY SUSPENSION; CHGS 1 - 16) \$100.00 EACH; \$1600.00 OR 80 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE VIDEO POKER MACHINES AND VIDEO SLOT MACHINES AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 138259 VIOLATION DATE : 11/22/2009  
 D.B.A : ELECTRIC STICK  
 ADDRESS : 6577- 6581 N WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : ELECTRIC STICK INC. INTEREST : CRP  
 CHARGE : NSF CHECK (416.82): (LCC)  
 COMM. ORDER : 03-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15 (E)  
 03-16-2010 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 138171 VIOLATION DATE : 11/25/2009  
 D.B.A : MY PLACE BAR & GRILL  
 ADDRESS : 806 BIDDLE  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : B. WERY, INC. INTEREST : CRP  
 CHARGE : 1)2) SALE TO MINORS - DECOY #72 W/DOB 5-16-90 (19) & #73 W/DOB 6-8-90 (19): (MSP-ROCKWOOD POST 25-4945-09 & ROCKWOOD PD/DECOYS/CK TAMMY TORTONESI/NO ID)  
 COMM. ORDER : 03-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$56.00  
 03-16-2010 1)DISMISSED, 2)\$500 SEC 801(2) OR 25 DAYS SUSP & \$56.00 COSTS FOR A TOTAL OF \$556.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138822 VIOLATION DATE : 01/14/2010  
 D.B.A : WESCO #34  
 ADDRESS : 1548 N MITCHELL  
 CADILLAC MI 49601 COUNTY: WEXFORD  
 LICENSEE(S) : WESCO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR243 (19): (LCC INV KLINGBEIL/DECOY/CK JUDY EMMONS/ID)  
 COMM. ORDER : 03-01-2010 LIC ACK - COMM POBUR  
 03-08-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)